

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

SPECIAL MEETING

7100 E. Belleview Ave., Suite 310

Greenwood Village, CO 80111

Tuesday, September 20, 2016 - 1:00 p.m.

Daniel Frank, President	Term to May 2018
Richard Frank, Vice President	Term to May 2018
Marc Cooper, Secretary/Treasurer	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2020

SPECIAL MEETING AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflicts of Interest/Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from the August 4, 2016 Meeting
6. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
 - a. Conduct Public Hearings on Petitions for Inclusion of Property – Forest Trace Subdivision Filing No. 2 (District No. 1)
 - i. Forest Trace Subdivision Filing No. 2, Lots 6-52, Block 1; Lots 1-16, Block 2 - Respond Land, LLC
 - ii. Forest Trace Subdivision Filing No. 2, Lots 1-5, Block 1; Lots 53-80, Block 1; Lots 1-17, Block 3; Lots 1-22, Block 4; Tracts A, B, C and E - Richmond American Homes of Colorado, Inc.
 - iii. Forest Trace Subdivision Filing No. 2, Tract D - Forest Trace Metropolitan District No. 2
 - b. Consider Approval of Resolution and Order for Inclusion of Property (District No. 1)
 - c. Consider Approval of Engagement Letter with Sherman & Howard as Bond Counsel (District No. 3)
 - d. Consider Approval of Supplemental Engagement Letter with White, Bear Ankele Tanaka & Waldron Regarding Legal Services in Connection with the 2016 Bonds (District No. 3)
 - e. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (District No. 3)
 - f. Consider Approval of Termination of District Facilities Construction and Service Agreement
 - g. Discuss Transaction Based Conflict of Interest Letter from White Bear Ankele Tanaka & Waldron and Consider Approval of Waiver of Conflicts of Interest with Respect to the Regional Improvement Authority
 - h. Discuss Legal Fees Associated with Formation of the Regional Improvement Authority

- i. Consider Approval of Regional Improvement Authority Establishment Agreement
 - j. Consider Appointment of Representative to the Regional Improvement Authority Board
 - k. Consider Withdrawal from Aurora Regional Improvement Authority No. 6
 - l. Consider Approval of First Amendment to Intergovernmental Agreement with the City of Aurora
 - m. Other Legal Matters
8. Financial Matters
- a. Payables/Financials
 - b. Approve Payment of Claims
 - c. Other Financial Matters
9. Other Business
10. Adjourn